

17. *Johnson v. City of New York*, 18CV3526(RRM)(CLP) – settled in 2019 for an undisclosed amount, with stipulation of settlement filed ending litigation in the Eastern District of New York;
18. *Walker v. City of New York*, 14CV0808(ER) - settled in 2015 for an undisclosed amount, with stipulation of settlement filed ending litigation in the Southern District of New York;
19. In March of 2012, an investigation was held by the NYPD which revealed a substantiated allegation of Detective Vaccarino improperly frisking an individual, improperly searching a vehicle, and neglecting to properly fill out police paperwork.
20. In June of 2017, an investigation was held by the NYPD which revealed a partially-substantiated allegation of Detective Vaccarino incompletely or improperly making memo book entries, and failing to apprise his supervisor and fellow officer of all details concerning an arrest.
21. In October of 2018, an investigation was held by the NYPD which revealed a substantiated allegation of a discrepancy on an invoice.
22. In July of 2019, an investigation was held by the NYPD which revealed a substantiated allegation of a discrepancy on an invoice.

Sergeant Melendez

1. *Graham v. City of New York*, 14CV2270(RRM)(VVP) – settled in 2015 for an undisclosed amount, with stipulation of settlement filed ending litigation in the Eastern District of New York;
2. *James v. Melendez, Cronin, Hanratty*, 05CIV5252(AKH)- jury verdict returned in favor of defendants in 2008, complaint dismissed.
3. *Allen v. City of New York*, 08CV2525(DLC)(DCF) – settled in 2008 for \$18,000, with stipulation of settlement filed ending litigation in the Southern District of New York;
4. *Guzman v. City of New York*, 03CV4038(DLC)(KNF)- settled in 2004 for \$7,500, with stipulation of settlement filed ending litigation in the Southern District of New York;
5. *Frankenberg v. City of New York*, 03CV7718(RWS)- settled in 2004 for \$30,000, with stipulation of settlement filed ending litigation in the Southern District of New York;
6. From 2018- 2019, investigations were held by the NYPD on unrelated cases, which revealed substantiated allegations of a discrepancies on invoices approved by the Sergeant.

Police Officer Tabora

1. *Vercetti v. City of New York*, 10Civ4187(BMC) – settled in 2011 for \$30,000, with stipulation of settlement filed ending litigation in the Eastern District of New York;